

**Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Daniel J. Nichols d/b/a Nichols
Construction – UCCC**

Referred to: The Legislative Programs, Education, and Community Services Committee (Chairman David Donaldson and Legislators, Gregorius, Lopez, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio and Maloney, and R. Parete)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Daniel J. Nichols d/b/a Nichols Construction has been submitted for approval by the Ulster County Legislature, which is described below:

UCCC	Daniel J. Nichols d/b/a Nichols Construction	2015-00000XXX - Interior renovations of the Kelder Farm House	100% Other	Bid	3/19/15 - 5/29/15	\$156,000.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Resolution No. 97 February 17, 2015

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Passed Committee: Legislative Programs, Education, and Community Services on
March 10, 2015

Passed Committee: Ways and Means on March 11, 2015

FINANCIAL IMPACT:

\$156,000.00 - 2015 APPROPRIATION DOLLARS- 100 % REIMBURSABLE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of March in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of March in the year Two Thousand and Fifteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
20th Day of March, 2015.

Approved by the County Executive this
_____ Day of March, 2015.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive